ITEM NO: PREH	PARED BY: Susan Callison
COMMISSIONER: APPR	ROVED BY:County Attorney
Resolution Approving Direct Transfers of Nine (9) County Employees to the City of Memphis for the Convenience of the City of Memphis. Sponsored by Commissioner George Flinn.	
WHEREAS, in compliance with a joint resolution dated August 16, 1982, Shelby County Retirement System Plan A and Plan C as well as the retirement plans of the City of Memphis all provide that the retirement benefits of certain County employees who become employees of the City ("County-to-City Transfer Employees") be calculated by taking into consideration the service they perform for both the County and the City; and	
WHEREAS, one of the definitions of a "County-to-City Transfer Employee" is an employee whose change of employer is the result of "the direct transfer of the Employee to the City for the convenience of City government, provided such transfer receives the approval of the [Retirement] Board and the Board of Shelby County Commissioners"; and	
WHEREAS, requests have been received and approved by the Shelby County Retirement System's Board for the transfer of nine (9) County employees to the City "for the convenience of City government"; and	
WHEREAS, the exhibit attached hereto sets forth the names of such nine (9) employees, the System's Plan in which they participate, the credited service they have earned under such Plan, and other information necessary to issue to the City a transfer certificate;	
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE that the transfers of the nine (9) County employees to the City as set forth on the exhibit hereto are hereby approved as for the convenience of the City government, and transfer certificates shall be accordingly issued.	
	
	Joe Ford, Interim County Mayor
	Date:
	Clark of the County County of
A D O D WITH	Clerk of the County Commission
ADOPTED:	